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Attorneys for Defendants

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

IN RE NU SKIN ENTERPRISES, INC.,
SHAREHOLDER DERIVATIVE
LITIGATION,

This document relates to ALL ACTIONS.

Master File No. 2:14-cv-00107-DB

**DECLARATION OF COUNSEL
CONCERNING REDACTED
INFORMATION**

Judge Hon. Dee Benson

I hereby certify that the redacted portions of the *Reply in Support of Defendants’ Motion to Dismiss for Failure to Plead Demand Futility or, in the Alternative, to Stay Pending Resolution of Related Securities Action* to which this declaration is attached are privileged or protectable as a trade secret or otherwise entitled to protection under the law and that the

redactions have been narrowly tailored to protect only the specific information truly deserving of protection.

Dated January 2, 2015.

PARR BROWN GEE & LOVELESS

/s/ Daniel E. Barnett
Daniel E. Barnett